

## Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984 (608) 266-8005 | elections@wi.gov | elections.wi.gov

Meeting of the Clerk Advisory Committee – Communications Wednesday, August 7, 2019 10:00 a.m. – 11:30 a.m.

WEC Boardroom/Teleconference

- 1. Greetings/Introductions
- 2. Previous Action Items
  - a. Mass Notification System (status update procurement in progress)
  - b. Project Priorities Feedback
  - c. Four Year Maintenance Mailing
  - d. ERIC Movers Mailing
- 3. New Topics
  - a. Clerk Communication Protocol
  - b. Secure/Official Communications System
  - c. Security Alerts (EI-ISAC)
  - d. Incident/Suggestion Reporting
    - i. General improvements
    - ii. Security issues SecureElections@wi.gov
  - e. Crisis Communication Training for Clerks
    - i. Concept
    - ii. Delivery
    - iii. Alternatives
- 4. Meeting Dates/Next Steps